

VMS/fpgp

14 October 2011

To: Councillor T C Stenstrom (Chairperson) together with Councillors B Brooks (Town Mayor, Ex-Officio), J E Charles, C L Curtis, G D Davey, P Drake, S C Egan, J Evans, A D Hampton, N P Hodges, S A Hodges, L M Payne, and S T Wiliam

Dear Councillor

A meeting of the **Finance, Policy & General Purposes Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 24 October 2011 at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

Cliff Lewis
Town Clerk

AGENDA

1. **Apologies for absence**
2. **To receive declarations of interest under the Council's Code of Conduct.** (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hrs before the meeting).
3. **To approve the minutes of the Committee's meeting held on 27 June 2011** (Pages 853-858)
4. **Report from a meeting of the Working Party to Review the Management and Performance of the Town Council's Operations held on 15 August and 5 October 2011** (Pages 859-862)

FINANCIAL REPORTS

5. **Budget Monitoring Report for September 2011** (Pages 863-876)
6. **Schedule of Payments for October 2011** (Pages 877-880)

7. **Internal Audit Report (2010/11)** (Pages 881-894)
8. **Requirements for Finance, Policy & General Purposes Committee for budget provisions 2012/13** (Page 895)

POLICY REPORTS

9. **Risk Management Strategy** (Pages 896-902)

GENERAL PURPOSE REPORTS

10. **Deliberation of way forward with the Council Website** (Page 903)
11. **Risk Assessments** (Page 904)
12. **Offer from Local Funeral Director to release car for Mayoral Duties and permission to use the Council Crest for display purposes in the car**

REFERENCES FROM OTHER COMMITTEES

13. **Amenities Committee. 18 September 2011**

There are budget recommendations being submitted from the Amenities Committee held on 18 September 2011 for consideration in the budget meeting proposals.

14. **Date of Next Meeting**

To note that the Committee's next meeting is scheduled for Monday, 12 December 2011 at 7.00 pm.

15. **Exclusion of the Press & Public**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

16. **Provision of UK Banking and Cash Management Services** (Page 905-906)

17. **Update on Staff Review**

Distribution

Agenda summons and index to all non-committee members. A full copy of the agenda papers for this meeting will be available in the Council offices. Agenda papers (with the exception of confidential items) also to:-

Barry & District News, Glamorgan Gem, South Wales Police and Barry Library